

Minutes of the Executive Committee

Monday, September 17, 2018

Chair Decker called the meeting to order at 8:30 a.m.

Present: Supervisors Paul Decker, Jim Heinrich, Dave Swan, Peter Wolff, Christine Howard, Larry Nelson, and Dave Zimmermann.

Also Present: Chief of Staff Mark Mader, Legislative Policy Advisor Sarah Spaeth, Parks System Managers Rebecca Mattano and Steve Brunner, Parks & Land Use Director Dale Shaver, Public Works Director Allison Bussler, Fleet Manager Tom Zembruski, Information Technology Manager Mike Biagioli, Departmental Secretary Tony Di Frances, Sheriff Eric Severson, Inspector Jim Gumm, Financial Analyst Josh Joost, Judges Jennifer Dorow and Bill Domina, Budget Management Specialist Bill Duckwitz, Reporter Cara Spoto of *The Freeman*, Administration Director Norm Cummings, Engineering Services ManagerCarolynn Gellings, Facilities Manager Shane Waeghe, Senior Financial Analyst Rhiannon Cupkie, District Court Administrator Mike Neimon, Clerk of Courts Gina Colletti; Business Managers Peter Mudek, Bob Snow, and Lyndsay Johnson; Principal Business Analyst John Gorski, Chief of Staff Shawn Lundie, Senior Human Resources Analyst Terri Henning, IT Infrastructure Administrator Al Mundt, Business Services Administrator Donn Hoffmann, Business/Collections Services Manager Andy Thelke, and County Board Supervisors Ted Wysocki, Tom Michalski, and Darlene Johnson. Recorded by Mary Pedersen, County Board Office.

Approve Minutes of August 20, 2018

MOTION: Swan moved, second by Howard to approve the minutes of August 20. Motion carried 7-0.

Future Meeting Date

- October 1, 2018 (a.m./p.m.)

Ordinance 173-O-045: Modify 2018 Capital Budget to Increase Expenditures for Capital Project 201808 Eble Park Ice Arena Refrigeration System

Shaver and Mattano discussed this ordinance which appropriates an additional \$50,000 of expenditure authority for the Eble Ice Arena Refrigeration project (#201808), due to a higher-than-budgeted bid for replacement of the dehumidification system. This ordinance uses \$50,000 of Tarmann Parkland Acquisition Fund balance to fund the cost increase.

The County Board approved enrolled ordinance 170-87 in 2016, which allows for the use of Tarmann Fund balance to fund Parks and Land Use capital projects as long as the fund balance does not fall below \$4,000,000. This project was initially approved with a \$308,000 budget in 2018, also funded with Tarmann Fund balance. The additional \$50,000 in fund balance use is not expected to cause the Tarmann Fund to decrease below the \$4,000,000 threshold. There is no direct tax levy impact resulting from this ordinance.

MOTION: Heinrich moved, second by Zimmermann to approve Ordinance 173-O-045. Motion carried 7-0.

Review, Discuss and Consider the 2019-2023 Capital Projects Plan Relative to Parks and Land Use (Items 30 -36)

Capital Project #201703: UWW Infrastructure Site Improvements; #201807: Pewaukee to Brookfield Trail; #201504: Camp Pow Wow Expansion; #201607: Lake Country Trail STH 67 Underpass; #201609: Orthotopography; #201406: Pavement Management Plan 2018-2022; #201908: Pavement Management Plan 2023-2027

Shaver, staff, and committee members discussed these projects as outlined in the Capital Projects Plan. No major concerns were voiced.

Review, Discuss and Consider the 2019-2023 Capital Projects Plan Relative to: Public Works – Courthouse Projects (Items 2-3); Public Works – Central Fleet (Item 1); Public Works – Highways (Items 4-29)

Capital Project #201418: Courthouse Project – Secure Courtroom Construction; and #201705: Courthouse Project Step 2 – Renovate 1959 Courthouse

Bussler, staff, and committee members discussed these projects as outlined in the Capital Projects Plan. Bussler gave history on these projects including the previous study, project timeline for design and construction. Decker discussed the funding plan for six new correctional officer positions during construction, three of which will become permanent after construction is complete. Dorow, on behalf of the Judiciary, spoke in support of the project and discussed the need for safety and security within the courthouse. Bussler and Waeghe discussed future video conferencing options. Answering Decker's question, Severson said he cannot give a definite answer as to how many positions will be needed during construction. Severson said he had "grave" concerns about ongoing operating costs and looks forward to future discussions to address his concerns.

Capital Project #201415: Fuel Tank Replacement and Infrastructure

Bussler, staff, and committee members discussed this project as outlined in the Capital Projects Plan. No major concerns were voiced.

Capital Project #201304: CTH Y, Pilak Creek Tributary Bridge Replacement; #201402: CTH XX, Pebble Brook Creek Bridge; #201502: CTH O, I-94 to USH 18; #201610: CTH O, CTH I to CTH ES; #201614: CTH E, Woodland Drive Intersection; #201620: CTH V V, Hickory St. to CTH F; #201801: CTH F, Northbound Bridge at Green Road; #201802: CTH V V, Westbound Bridge Over Menomonee River; #201803: CTH O, CTH ES to STH 59 Rehabilitation; #201804: CTH DE, Wild Rose Lane to Oak Court - Spot Improvement; #201805: CTH T, Northview Road to I-94 Rehabilitation; #201004: CTH ES, Fox River Bridge; #201008: CTH M, Calhoun Rd. to East County Line; #201201: CTH Q Oconomowoc River Bridge; #201302: CTH YY, Underwood Creek; #201601: CTH I, Fox River Bridge; #201603: CTH O & I Intersection Reconstruction; #201611: CTH C, Hasslinger Drive Intersection; #201613: CTH D, Moraine Hills Drive Intersection; #201706: CTH D, Calhoun Road to 124th St. Rehab; #201701: Bridge Aid Program 2018 – 2022; #201904: Bridge Aid Program 2023 – 2027; #201618: Culvert Replacement Program 2018-2022; #201901: Culvert Replacement Program 2023-2027; #201416: Repaving Program 2018-2022; and #201906: Repaving Program 2023-2027

Bussler, staff, and committee members discussed these projects as outlined in the Capital Projects Plan. Wysocki expressed concerns regarding the Moorland Road/CTH O corridor as the committee discussed CTH O. No other major concerns were voiced.

Review, Discuss, and Consider the 2019–2023 Capital Projects Plan Relative to: Information Technology – Sheriff (Items 37-38); and Information Technology – Countywide (Items 39-41) Capital Project #201615: Security System Recording & Display Equipment Replacement; and #201702: Jail Video Visitation System Replacement

Biagioli, Gorski, Gumm, L. Johnson, and committee members discussed these projects as outlined in the Capital Projects Plan. Gumm indicated the cost for monitoring the project, because non-Sheriff personnel are doing the installation in the jail, could be \$150,000 to \$250,000 and is not currently provided for in the project or other budgets. Cummings said another year would be needed in order to fund monitoring costs. No other concerns were voiced.

Capital Project #201815: Tax System and Countywide Cashiering Replacement; #200910: Enterprise Content Management; and 201812: Intellitime Dynamic Scheduling

Biagioli, Thelke, Hoffmann, and committee members discussed these projects as outlined in the Capital Projects Plan. No major concerns were voiced.

Appointment 173-A-020: Andrew Dresang to the Public Health Advisory Committee

MOTION: Swan moved, second by Howard to approve Appointment 173-A-020. Motion carried 7-0.

Appointment 173-A-021: Betty Koepsel to the Public Health Advisory Committee

MOTION: Swan moved, second by Howard to approve Appointment 173-A-021. Motion carried 7-0.

Further Discussion and Consideration of Capital Projects

There was no further discussion or consideration of capital projects resulting in projects being requested to come back to the committee.

Standing Committee Reports by Committee Chairs

Standing committee chairs gave reports on their respective committee meetings.

State Legislative Update

Spaeth indicated she is working on health and human services children and family aids funding in concert with the Wisconsin Counties Association (WCA). She will be working with Health & Human Services staff here as well. She is also working with Child Support staff regarding fees associated with intact family funding. There are concerns as to how this would impact County child support revenues.

MOTION: Wolff moved, second by Zimmermann to adjourn at 12:22 p.m. Motion carried 7-0.

Respectfully submitted,

Peter M. Wolff

Peter M. Wolff
Secretary